

NOV 13 2006

UNITED STATES DISTRICT COURT
Eastern District of WashingtonJAMES R. LARSEN, CLERK
DEPUTY
SPOKANE, WASHINGTONUNITED STATES OF AMERICA
V.

AMENDED JUDGMENT IN A CRIMINAL CASE

Donna Jean Burbank

Case Number: 2:03CR00094-001

USM Number: 04565-085

Gerald Smith

Defendant's Attorney

8/26/2004

☒ Modification of Restitution Order (18 U.S.C. § 3664) *

THE DEFENDANT:

☒ pleaded guilty to count(s) 4 and 5☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.☐ was found guilty on count(s) _____
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 656	Misapplication of Bank Monies, Funds, or Credits	02/21/02	4
18 U.S.C. § 657	Misapplication of Credit Union Monies	05/28/02	5

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.☐ The defendant has been found not guilty on count(s) _____☒ Count(s) 1, 2, 3, & 6 ☐ is ☒ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

8/19/2004

Date of Imposition of Judgment

Signature of Judge

The Honorable Justin L. Quackenbush

Senior Judge, U.S. District Court

Name and Title of Judge

Date

11/7/06

DEFENDANT: Donna Jean Burbank
CASE NUMBER: 2:03CR00094-001**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 30 month(s)

on Count 4. Thirty (30) months on Count 5 to run concurrent with sentence imposed on Count 4.

☒ The court makes the following recommendations to the Bureau of Prisons:

The defendant is not a security risk and should be housed in a low level security facility.

☐ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____

☐ as notified by the United States Marshal.

☒ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on _____

☐ as notified by the United States Marshal.

☒ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: Donna Jean Burbank

CASE NUMBER: 2:03CR00094-001

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : 4 year(s)

on Count 4. 4 years on Count 5 to run concurrently.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☒ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☐ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

DEFENDANT: Donna Jean Burbank
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SPECIAL CONDITIONS OF SUPERVISION

While on supervised release, the defendant shall comply with the standard conditions of supervision adopted by this Court, except that the Mandatory Drug Testing Provision is suspended. Within 72 hours of release from the custody of the Bureau of Prisons the defendant shall report in person to the probation office in the district to which the defendant is released. The defendant shall comply with the following special conditions:

14. You shall provide the supervising probation officer with access to any requested financial information, including authorization to conduct credit checks and obtain copies of your Federal income tax returns. You shall disclose all assets and liabilities to the supervising probation officer. You shall not transfer, sell, give away, or otherwise convey any asset, without the advance approval of the supervising probation officer.
15. You shall not open, possess, use, or otherwise have access to any checking account, ATM card, or credit card, without the advance approval of the supervising probation officer.
16. You shall not incur any new debt, open additional line of credit, or enter into any financial contracts, without the advance approval of the supervising probation officer.
17. You shall participate in a financial counseling or life skills program as directed by the supervising probation officer.
18. You shall be prohibited from all forms of gambling, and shall not enter, frequent, or be otherwise involved with any legal or illegal gambling establishment or activity.
19. You shall complete a mental health evaluation and follow any treatment recommendations, including taking prescribed medications, as recommended by the treatment provider. You shall allow reciprocal release of information between the supervising probation officer and treatment provider. You shall contribute to the cost of treatment according to your ability.

DEFENDANT: Donna Jean Burbank
CASE NUMBER: 2:03CR00094-001**CRIMINAL MONETARY PENALTIES**

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$200.00	\$0.00	\$627,705.96

- ☐ The determination of restitution is deferred until _____. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.
- ☐ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
Individual victims - See List	\$131,150.84	\$131,150.84	See Attached List
Stewart Title - See List	\$496,555.12	\$496,555.12	See Attached List
TOTALS	\$ <u>627,705.96</u>	\$ <u>627,705.96</u>	

☒ Restitution amount ordered pursuant to plea agreement \$ 627,705.96

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☒ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☒ the interest requirement is waived for the ☐ fine ☒ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

United States v. Donna Burbank, d/b/a Ferry County Title
CR-03-094-JLQ

RESTITUTION SCHEDULE

(Revised July 27, 2004)

Restitution should be paid to the following victims in a pro rata amount, prior to any restitution payments to Stewart Title:

Anderson, Gary	\$500.00
[REDACTED]	
Boman, Carl and Margaret	\$293.54
[REDACTED]	
Bowe, Mary	\$450.00
[REDACTED]	
Cable, David and Phyllis	\$1,000.00
[REDACTED]	
Dragnich, Louie	\$1049.03
[REDACTED]	
Dubuque, Karen and Nicholas	\$5,544.16
[REDACTED]	
Duck Lake Properties	\$67,944.74
[REDACTED]	
[REDACTED]	
[REDACTED]	
Fields, Robert and Geta	\$1,000.00
[REDACTED]	
[REDACTED]	

Giddings, Joan \$18,574.74
[REDACTED]
[REDACTED]

Graham, Colin and Deborah \$1,193.73
[REDACTED]
[REDACTED]

Greene, Ray and Laura \$434.00
[REDACTED]
[REDACTED]

Harding, Roland and Ursula \$4,790.00
[REDACTED]
[REDACTED]

Hoerler, Gay \$616.77
[REDACTED]
[REDACTED]

International Equip Inc. \$414.49
[REDACTED]
[REDACTED]

Johnson, Richard \$267.00
Susan Chakravarti
[REDACTED]
[REDACTED]

Kingston, Wlm. \$951.00
and Florence
[REDACTED]
[REDACTED]

Knoblauch, Steve \$3,380.27
and Cyndie
[REDACTED]
[REDACTED]

Lawrence, Craig \$518.00
[REDACTED]
[REDACTED]

Lenz, John	\$1,000.00
[REDACTED]	
Lewis, David and Nancy	\$1,210.00
[REDACTED]	
Lundimo Meadows Investment	\$540.00
[REDACTED]	
Nee, Mike	\$350.00
[REDACTED]	
Owen, Richard and Sali	\$500.00
[REDACTED]	
R & R Realty	\$1,286.94
[REDACTED]	
Reggiatore, Marie	\$1,526.35
[REDACTED]	
Roberson, Aubrey	\$500.00
[REDACTED]	
Rubey, Steven	\$1,200.00
[REDACTED]	
Scheiderich, Patricia	\$1,000.00
[REDACTED]	

Smith, Gene	\$4098.22
[REDACTED]	
Stanfield, Ray and Jane	\$1,774.12
[REDACTED]	
Stotts, John and Leslie	\$276.77
[REDACTED]	
Thompson, Alice	\$5094.80
[REDACTED]	
Tillson, Marc and Nancy	\$1265.94
[REDACTED]	
Warner, Arthur	\$606.23
[REDACTED]	
TOTAL:	\$131,150.84

After restitution has been paid in full to the above individual victims, restitution payments should be made to:

Stewart Title	\$496,555.12
[REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED]	
TOTAL RESTITUTION:	\$627,705.96

DEFENDANT: Donna Jean Burbank
CASE NUMBER: 2:03CR00094-001**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A ☐ Lump sum payment of \$ _____ due immediately, balance due
- ☐ not later than _____, or
- ☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B ☒ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☒ F below); or
- C ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F ☒ Special instructions regarding the payment of criminal monetary penalties:

Restitution payments shall be made in accordance with the Bureau of Prisons Inmate Financial Responsibility Program. While on supervised release the amount of the mandatory monthly restitution payments shall be made as determined by the supervising probation officer.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☒ **Joint and Several**

Case Numbers (including defendant number) and Defendant and Co-Defendant Names, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

2:03CR00094-001	Terry Aveni	\$342,530.00	\$342,530.00	Stewart Title
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- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.